FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1309452-0

Total Deleted Page(s) = 4
Page 31 ~ b7E;
Page 40 ~ Duplicate - Page 108-109 089B-TP-2886360 Sec. 1;
Page 41 ~ Duplicate - Page 108-109 089B-TP-2886360 Sec. 1;
Page 43 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1246017-1

Total Deleted Page(s) = 4
Page 31 ~ b7E;
Page 40 ~ Duplicate - Page 108-109 089B-TP-2886360 Sec. 1;
Page 41 ~ Duplicate - Page 108-109 089B-TP-2886360 Sec. 1;
Page 43 ~ b6; b7C;
```

#### 

# 1A/1C Report for Case: 89B-TP-2886360

						Record	
Туре		#	Acquired O Serial		Summary	Туре	
					(U) Three (3) CDs of photos taken at 601 E		
					Rollins Street, Orlando, FL. One (1) original copy	,	
					and one (1) backup of original and one (1)	•	
:	1A	1	2013-05-23	6	working copy	Physical	
			•			,	
-					(U) FD-597 and Receipt for Evidence Released		
:	1A	2	2013-05-29	<u>10</u>	(from Office of the Medical Examiner, District 9)	Physical.	
						Digital	
:	1A	<u>3</u>	2013-05 <b>-</b> 3(	<u>17</u>	(U) Evidence Log	Physical	
						<b></b>	
:	1A	4	2013-05-3(	<u>17</u>	(U) Photo Log	Physical	
1	1A	<u>5</u>	2013-05 <b>-</b> 3(	<u>17</u>	(U) FD-597	Digital	
						•	
						Digital and	
1	lΑ	<u>6</u>	2013-05-3(	<u>17</u>	(U) Admin Log	Physical	
					•		
					(U) Photo Log; 3 Photo DVD-Rs; FD-597; Crime	Digital	
1	<b>LA</b>	7	2013-05-22	<u>18</u>	Scene Log; Room Letters; ERT casebook	Physical .	
					(U) Original, Backup of Original and Working	i	
1	lA	<u>8</u>	2013-05-22	<u>19</u>	Copy of Photos, Photo Log	Physical	
			•		(U//FOKO) A copy of an FD-26, Consent to	Digital .	
	lΑ	<u>9</u>	2013-05-25	<u>21</u>	Search form, signed by	Physical	
1	lΑ	<u>10</u>	2013-05-23	<u>21</u>	(U) Picture of	Digital	
			-			Digital	
	lΑ	<u>11</u>	2013-05-23		(U) Case # ME13-00623 case synopsis	Physical	
1	l <b>A</b>	<u>12</u>	2013-06-11	<u>25</u>	(U) Total Station DVD-Rs	Physical	
					(U) Three (3) Working copies of CDs of		
					photographs taken at 601 East Rollins Street,	•	b6
1	A	<u>13</u>	2013-06-21	<u>27</u>	Orlando, FL on 5/22/2013	Pĥysical	b7C
					(U) Autopsy report and investigative report		b7E
	*				pertaining to the autopsy conducted on Ibragim		
1	Α.	<u>14</u>	2013-07-09	<u>31</u>	Todashev	Digital	
					(U) CoC, Communication log, Notes, 7-2, 7-262,		
	Α.	<u>15</u>	2013-07-11		Incoming, Tech/Admin, FTU secondary	Physical	
1	Α.	<u>16</u>	2013-07-17	<u>37</u>	(U) Request for Autopsy Photographs	Digital	
					(U) CD containing the photographs taken during		
1	.A	<u>17</u>	2013-07-17	<u>37</u>	the Todashev's autopsy.	Physical	
					(U) SKETCH OF	•	
			•		ORLANDO, FL AND ORIGINAL ADMINISTRATIVE	•	
	Α	<u>18</u>	2013-05-22		PAPERWORK.	Physical .	
1	Α	<u>19</u>	2013-07-16	<u>40</u>	(U) FD-192, 1821 AND FD-597.	Physical	
					(U)		
1	Α	<u>20</u>	2013-07-31	<u>41</u>		Physical	

				(U) ORIGINAL AND ONE COPY OF AN FD-597	
1	A <u>21</u>	2013-05-22	42	RECEIPT FOR PROPERTY.	Physical
1	A 22	2013-08-06	43	(U//F0KQ) White Paper	Digital
			******	(U) Lab # 130808005/130816006	
				Description of Enclosures:	
				Chain of Custody; Comm and Activity Log; Notes;	
				Instrument Print Outs, Charts, Graphs; ECS	
			•	Search Slip	
1	A <u>23</u>	2013-09-27	<u>50</u>		Physical
	•			(U) 7-2, 7-262, Tech/Admin, Incoming Letter,	
1	A <u>24</u>	2013-10-08	<u>52</u>	Notes, CoC, Com Log	Physical
1	A <u>25</u>	2013-10-09	<u>55</u>	(U) Notes of Interview	Digital
		•		(U) Lab # 131008011	
				Description of Enclosures:	
				Chain of Custody; Comm and Activity Log; Notes;	
				Instrument Print Outs, Charts, Graphs; ECS	
				Search Slip	
1	A <u>26</u>	2013-10-31	<u>61</u>		Physical
1	.A <u>27</u>	2013-10-24	<u>62</u>	(U) Latent Case Supporting Records	Physical
1	.A <u>28</u>	2013-11-1	<u>63</u>	(U) Latent Case Supporting Records	Physical
1	A 29	2014-03-25	64	(U) Autopsy Report	Digital

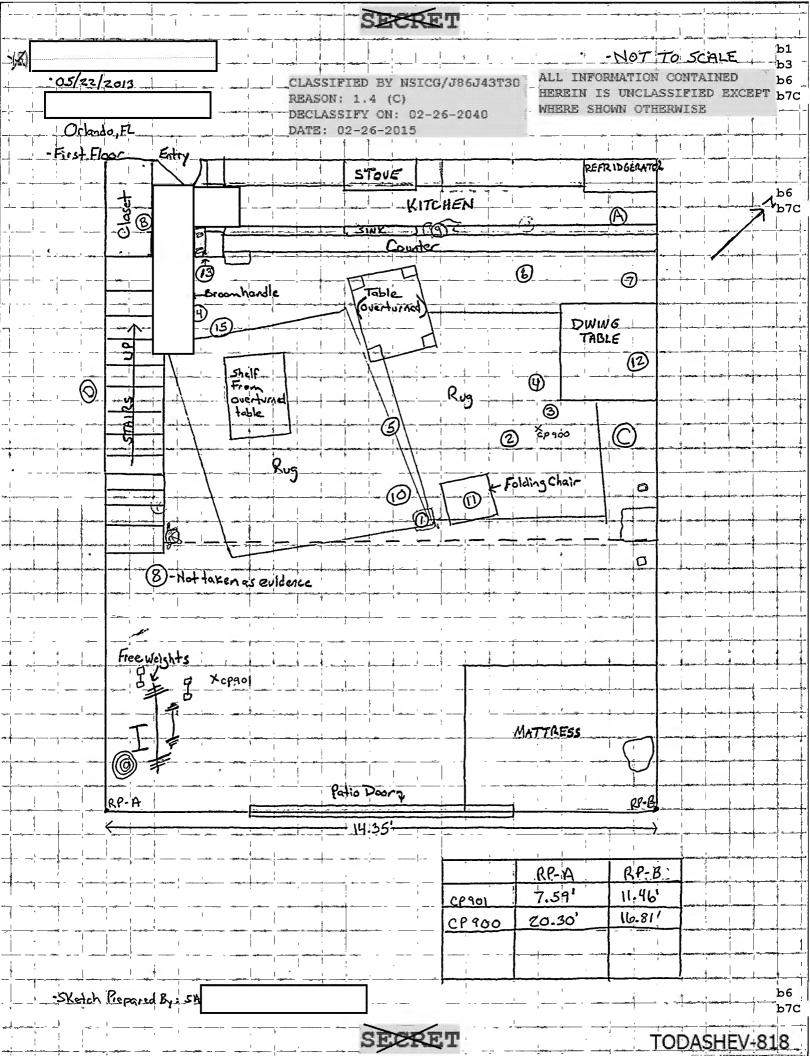
(File No.) 89B-TP-2886360

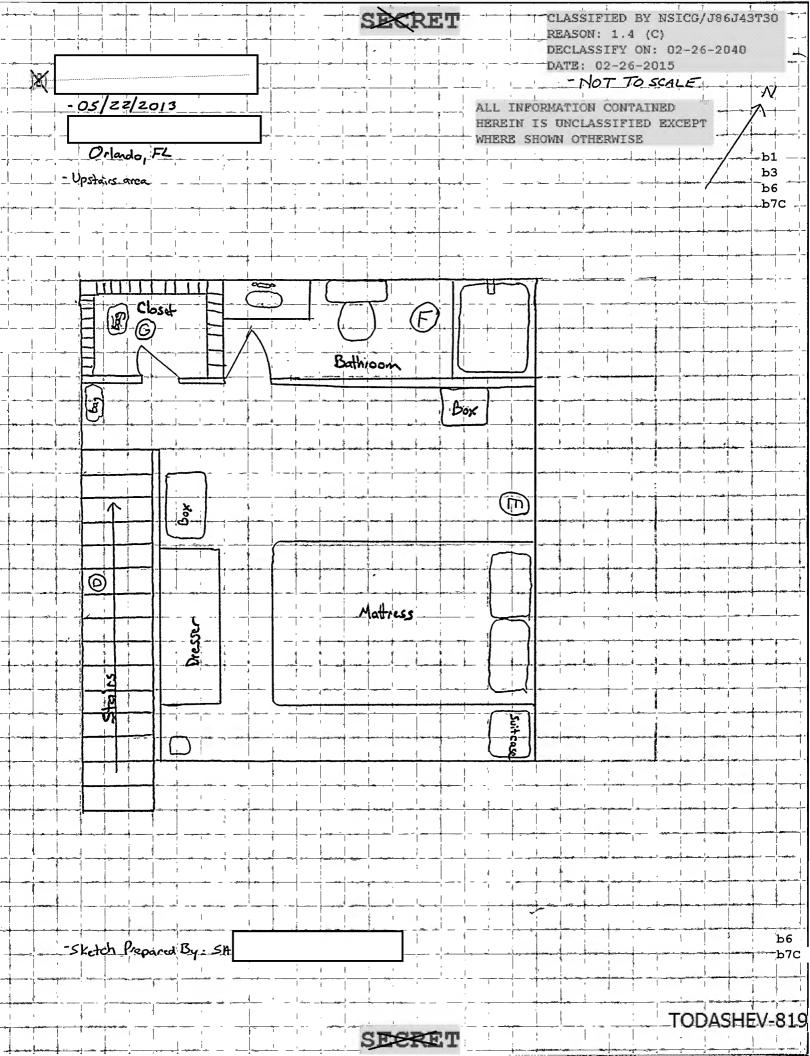
Item	Date . Filed	To be rett Yes	irned No		Disposition
1A-18	5 laa [13		·	Sketch of	
				Calando,	
			•	Sketch of Chander,  4P, Criginal Admini-  strature paperwork  Orig. FD-192 and  FB-597 forettem  1.8 21	•
				strative Paperwork	
14-19	7/16/13		2	Orig. FD-192 and	
	1			FD-597 Nortem	
				1021	•
14-20	5/28/13		v		,
					•
				in EKT Suite	•
14-21	5/22/13		v	Oreginal a copy	
1.7 0.7	3.443,0.5	-		orl FD-597 "Receipt	•
-				Original and a copy of FD-597 "Receipt for Property."	
<u> </u>			,	· .	•
		<del>                                     </del>		,	,
		.			

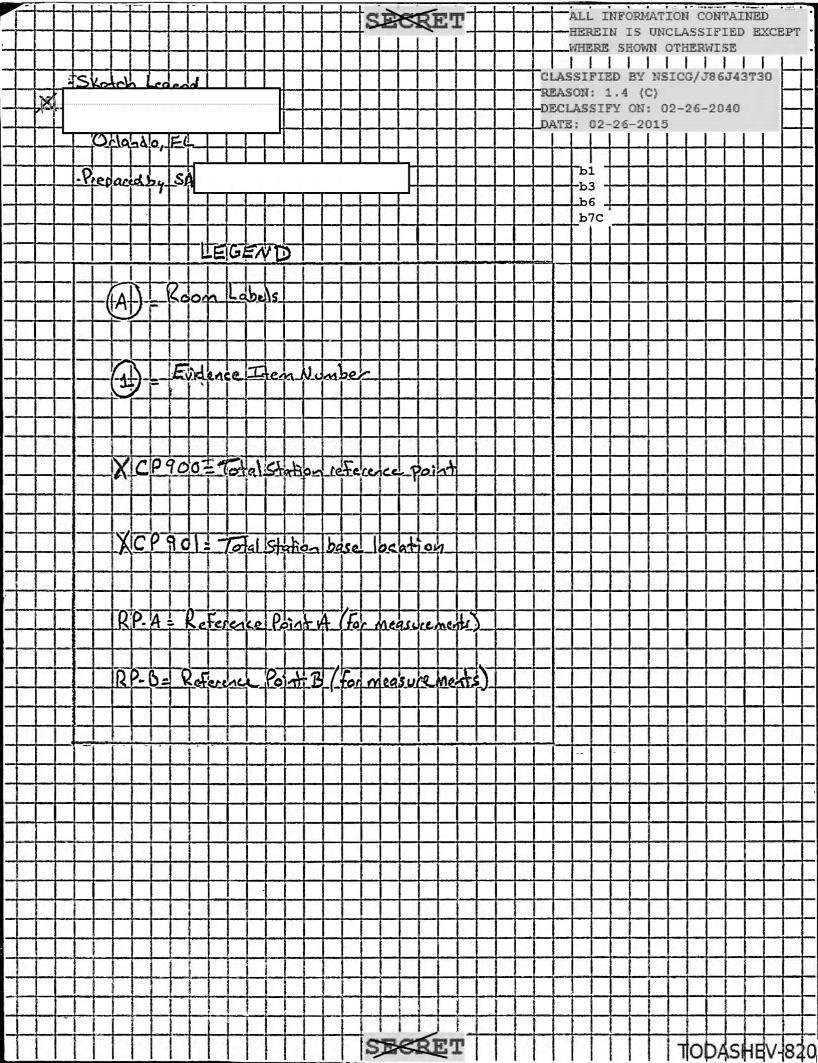
b6 b7C b7E

FD-340 (Rev. 4-11-03)							
File Number <u>898-TP- 2886360</u> – 1A – 18							
Field Office Acquiring Evidence							
Serial # of Originating Document 39 .							
Date Received <u>05/22/2013</u>							
From							
(Name of Contributor/Interviewee)							
(Address)							
Orleicle, FL (City and State)							
By. SA							
To Be Returned Yes No							
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure							
☐ Yes							
Federal Taxpayer Information (FTI)							
☐ Yes							
Title: IBRAGM TODASHEV  SPECIAL AGENT  MAY 22, 2013							
Reference: Search of Octado on 05/22/2013 (communication Enclosing Material)							
Description: Original notes re interview of							
-SKetch of Orlando, FL							
-Original Administrative paperwork.							

ь6 ь7с







## **ADMINISTRATIVE WORKSHEET**

PAGE	 OF	
DATE		

LOCATION	-	PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES
CASE IDENTIFIER		
PREPAREN/ASSISTANTS		
TIME AND DATE OF ARRIVAL		
PERSON(S) PRESENT AT SCENE		
AT TIME OF ARRIVAL		
	• •	
	<u> </u>	
•		•
24		,
PERSON IN CHARGE OF SCENE		PRELIMINARY SURVEY/EVIDENCE EVALUATIO (NOTES/OBSERVATIONS)
AT TIME OF ARRIVAL		
CONTROL OF SCENE OBTAINED FROM		
CONTROL OF SCENE OBTAINED FROM		
TIME AND DATE OF CONTROL	* x	
ACQUISITION	,	
CONDITION OF SCENE ON ARRIVAL		
(SECURED/UNSECURED)		,
(0500105/01/0200105)		
LIGHTING CONDITIONS	dool a laida	SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS)
WEATHER CONDITIONS	dank adside	bizolitzoita di constituti (ilicias oscilini)
	13-118(04)	
SCENE CONSISTS OF		
(GENERAL DESCRIPTION)		
	· · · · · · · · · · · · · · · · · · ·	
	*	
•		
	«	
•		
		,

### **ADMINISTRATIVE WORKSHEET**

Continued

P	A	G	E		OF	
---	---	---	---	--	----	--

DATE <u>5/22/201</u>3

#### **ADMINISTRATIVE LOG:**

TIME	PERTINENT DESCRIPTION / INFORMATION
i	1
2:17	BECLU PHOTOS
2:50	becins photos
2:50 4:24	The state of the s
4:35	
	thes are projectory the position
	,
	· ·
<del>-</del>	

b6 b7C

FD-340 (Rev, 4-11-03)
File Number 8913-7P-2886360-1A-19
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 7-1/0-13
From (Name of Contributor/Interviewee)
(Address)
(City and State)
By E
To Be Returned Yes No  Receipt Given Yes No  Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  Federal Rules of Criminal Procedure  Yes No  Federal Taxpayer Information (FTI)  Yes No
Title:
Reference:
Description: Description: Description: Display FD 597 for item 11321

TODASHEV-823

· b6 b7С

tinel Working Copy					
Accepted By:		Act	tion: CHANGE_CUSTODY		b7E
Comments: (U)	FOR TRANSPORT				
Relinquished By: None Accepted By:  Comments: (U)	COLLECTED		Date 05/22/2013 01:24 Non: FINALIZED	AM EDT	Ь6 Ь7С
Shipping / Transfer Log					
	06/05/2013 09:0		on 06/06/2013	02:00 PM EDT	
ED	T	Shipp	ed via: FED_EX with Tr. 516106119895	acking #	
parami					
History					
History Log					1
Action	Logged By	Serial Reference			
UPDATE_CHAIN_OF			06/12/2013		
UPDATE_CHAIN_OF		-	06/12/2013		-
UPDATE_CHAIN_OF			06/12/2013		ь6 ь7С
UPDATE_CHAIN_OF			06/12/2013		
UPDATE_CHAIN_OF			06/12/2013		1
UPDATE_CHAIN_OF			06/12/2013		
	Page	of 1		æ	
-					
ACS Legacy History		-			
Accepted By A	ccepted Date T Accept	oted Reason   Barcode	Case FE	0-192 Item Category	1
No Legacy History Entries					1
					di-
					á
					<del>1</del>
					1
		Control of the Contro			
	Page	of 1		2	
				-	

Sentinel Working Copy	
Acquisition Event:	(U) EVIDENCE COLLECTION
Acquired By:	
Acquired From:	(U) SPECIAL AGENT BOSTON FL HOSPITAL SOUTH 601 EAST ROLLINS STREET ORLANDO, Florida,

b6 b7C b7E

Acquired On: 05/22/2013

Receipt Given: No

Holding Office: TAMPA

Evidence Log:

89B-TP-2886360 Serial 5

Sentinel Working Copy			
4 y v ~ x			•
Evidence Details		•	
Case: <u>§</u> <u>1B21</u>	39B-TP-2886360	Item:	1621
Description: (U) GLOCK HOLSTER,	MODEL4502, S/N 0702	2-83.	
Acquired On: 05/	22/2013 01:24 AM EI	OT Eligible for Forfeiture:	
Receipt Item #: Non	ae	Special Handling: None Hazardous Materials: None	
Firearm Information - Oth See	ner e description		
Discovery Location Area: UNK	ζ	Collected Bv:	
Specific: UNK	ζ	Others: None	
Anticipated Disposition Non	ne on None		
Storage Information Holding Office: TAM	1PA		
Finalized By:		Last Inventory: None	
Location: E04016728 - ECR1 E04016967 - ECR1,	, GC6		
Barcode #: E03	415551		

Chain of Custody

Shipping / Transfer Log

History

**Acquisition Event Details** 

**Acquisition Event:** 

(U) EVIDENCE COLLECTION

Acquired By:

**Acquired From:** 

EVIDENCE COPY

b6 b7С

b6 b7C

b7E

1821

Sentinel Working Copy	
(U) SPECIAL AGENT	b6
	b7C
BOSTON	-b7E
FL HOSPITAL SOUTH	x.
601 EAST ROLLINS STREET	
ORLANDO, Florida,	46
Acquired On: 05/22/2013	
No	
Holding Office: TAMPA	•
Evidence Log:	
89B-TP-2886360 Serial 5	

FD-1004 Revised 9-25-2006

# FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: AGeneral	Drug 🗆 V	aluable DFirearms	□CART .	
Special Handling Instructions		igasiosuvomasionia. L	Date a	
			Tim	
☐ Batteries ☐ Biohazard ☐ FGJ☐ HAZMAT ☐ Latents ☐ Refri	Signatu gerate	are	5/22     24/A	13
☐ Req. Charging ☐ None	Printed	Name:	124/	4.4
☐ Other	Reaso	n: Collected	1 /4	
	Date and Time	Accepted Cust	ody	45.3.45.24
Sig	4	Signature	5/20/1	
Pri	5/22/13	Print	339AM	<u>.</u>
Reason: To SA	3 30/m	Reason: Timsport to Eur	Wines Castalian	7
Relinquished-Custody	Date and Time	Accepted Cust	with the transfer of the transfer of the section	
Signature:	5/22/17	Signature	<b>,</b>	
Printed vame	5/22/13 6 18/AM	Printed Name	5/22/	13
Reason: Relinevish to Europea Costolle	b /AM	Reason: TRANSPORT	- 6/8/	Am
Relinguished Custody	Date and Time	Accepted Cust	60 3 SECURISE CONTRACTOR OF STREET SECURISE	
Signature	3/22/13	Signature:	5/22/1	1-7
Printed Name	138/pm	Printed Name	1438pm	1
Reason: TRANSPORT TO SA	100/pm	Reason: 1 consport	سراه دیدا	
Relinquished Custody	Date and Time	Accented Cust	odv Date a Tim	/\ 24 ** N
Signature:	5/22/13	Signa	5/22/	7 h6
Printed Name:	5:5502	Printed Name	3,22,	b7
Reason: To Evidence	_ 3.33p~		5:55	ĵr
Relinquished Custody	Date and Time	Accepted Cust	ody Date a	50. O
Signature:	6/5/13	Signature	Q/G/	45 C 25 L
Printed Name:	2!00an	Printed Name	1400	
Reason: To BS New Fedex 51610	6/19895	Reason: Storage XX	<b></b> _	
Firearms Certification:		, , , , , , , , , , , , , , , , , , , ,		
Printed Name:	Signature:		Date:	

## **EVIDENCE CHAIN-OF-CUSTODY**

## **Continuation Page**

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Printed Name  Reason: Letwn	1205 6/12/13	Signature:  Printed Name:  Reason: (Section)	12 <i>05</i> 6/12/13
Relinquished Custody	Date and Time	Accepted Custody	Date and Time.
Signature:  Printed Name:  Reason: (Exam PIN DENIA) I	6.18.13	Signature: Printed Name: Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name: .	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 89B-TP-288 6360 IB: 21 Barcode: E03415551

b6 b7C

#### UNCLASSIFIED//FOTO



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to release evidence. Date: 06/03/2013	
To: b6	5
From: TAMPA TP-ORA3 Contact:	'C
Approved By: SSA	
Drafted By:	
Case ID #: 89B-TP-2886360 (U) IBRAGIM TODASHEV; SPECIAL AGENT May 22, 2013	
Synopsis: (U) To request the return of personal property entered into evidence.	
Full Investigation Initiated: 05/23/2013	
Reference: 89B-TP-2886360 Serial 5	
Details:	
Pursuant to an assault on a federal officer (AFO) investigation, one firearm holster was collected from Special Agent and processed as evidence, as per referenced serial.	
	o6 o7C

UNCLASSIFIED//F000

#### UNCLASSIFIED//F

Title: (U) Request to release evidence.

Re: 89B-TP-2886360, 06/03/2013

Request Tampa Division Evidence Control release the above	
referenced item, and ship it to Boston Division, attention SA	
Questions may be addressed to SA	

89B-TP-2886360-1A-19

UNCLASSIFIED//EDGQ

b6 b7С

FD-597 (Rev 8-11-94)

Page \_\_\_\_\_of \_\_\_\_

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # S9B-TP- 2886B60	
On (date) June 12, 2013	item(s) listed below were:  Received From Returned To Released To Seized
(Name) SA	b7C
(Street Address) One Center Plaza	,
(City) Boston, MA	
Description of Item(s): Crook hols-ter, Model 4507,	s/N 0707-83
4	
Received By Received From:	b6 b7
(Signature)	TODASHEV-83

		· Libriy
		,
	and find	
FD-340c(4-11-03)		No. of the second
FD-340c (4-11-03)  File Number 89B-TP-Z886360 - IA- 20	AND THE REAL PROPERTY.	
File Number 878		1 hear
Field Office Acquiring Evidence TAMPA		
Serial # of Originating Document		1
Date Received		
From FBI Tappa (Name of Contributor/Interviewee)		
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5525 West Gray Street (Address)		**************************************
[apa FL 3.3609 (City and State)		
	<u></u>	
By SA		
TVA NO		
To Be Returned Lives	<b>.</b>	
Receipt Given	, ξ . b6	
	, A. b70	
Federal Rules of Crimma Property No. No.		
Townsyer Information (FTI)		331
Federal Taxpayer Information III No	•	
· · · · · · · · · · · · · · · · ·	-	
Title: IBRAGM TODASHEV	<sup>4</sup> 8	. 🐧
SPECIAL AGENT	<del></del> ,	
MAY 22, 2013		
11 2/20/2013		
Reference: FD-302 dated 05/28/2013 (Communication Enclosing Material)	•	
References		
	**	, A
Description: Original notes re interview of .		b7E
Description: Original notes to interview	2T Suite.	
		<b>-</b>
		· F
		- J
		- 1.
		J.
	•	1
		3"

TØĎASHEV-834

FD-340 (Rev. 4-11-03)
File Number 898-TP-2886360 - 1A -21
Field Office Acquiring Evidence TAMPA
Serial # of Originating Document 42
Date Received
From
(Name or Contributor/Interviewee)
Orlando, FL (Address)
. (City and State)
By SA
by
To Be Returned Yes No
Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes · - ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☐ No
Title: IBRAGIM TODASHEV .
SPECIAL AGENT
MAY 22, 2013
Reference: Search of Orlando on 05/22/2013
(Communication Enclosing Material)
Description: Original notes re interview of
-Original and comy of FD-597 *Receipt for Property"
•

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b6 ,, b7C



HEREIN IS UNCLASSIFIED EXCEPT

Page 1 of 2

" FD-597 (Rev 8-11-94)

On (date)

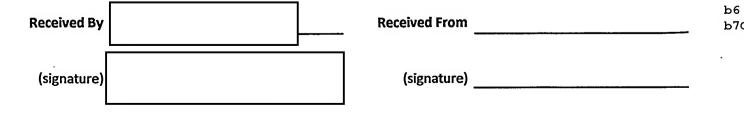
(Name)

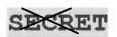
(City)

## UNITED STATE DEPARTMENT OF REASON: 1.4 (C)

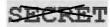
CLASSIFIED BY NSICG/J86J43T30

FEDERAL BUREAU OF INVESTIGNECLASSIFY ON: 02-26-2040 Receipt for Property Received/Returned/Released DATE: 02-26-2015 b1 b3 5/22/2013 item(s) listed below were: ☐ Received From □ Received To ☐ Released To Seized b6 (Street Address) b7C Orlando, Description of Item(s): 1 - Notebook (EV1) 2 - Shell Casing (EV2) 3 - Shell Casing (EV3) 4 - Shell Casing (EV4) 5 - Shell Casing (EV5) 6 - Shell Casing (EV6) 7 - Shell Casing (EV7) b6 Item determined not to be purchance b7C 9 - Suit Coat (EV9) 10 - White Cloths (EV10) 11 - Gauze (EV11) 12 - Shell Casing (EV12) 13 - Sword (EV13) 14 - Broom Stick (EV14) 15 - Projectile (EV15)





b7C



, . . . FD-597 (Rev 8-11-94)

Page 2 of 2

# **UNITED STATE DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized



b1 b3



File Number <u>998 - 79 -</u> Field Office Acquiring Evidence	288 6360 - 1A-25	
Field Office Acquiring Evidence	TAMPA DIVISION	
Serial # of Originating Document _	53 .	
Date Received 10/9/201	<u>'3</u>	·····
From	<del></del>	;
	(Name of Contributor/Interviewee)	
	(Address)	-
By <i>574</i>	(City and State)	
To Be Returned Yes	□ No	•
Receipt Given	☐ No y Pursuant to Rule 6 (é)	
☐ Yes	□ No	·
Federal Taxpayer Information (FTI)  Yes	□ No	
Title: I BRAEIM TOOAS (HEV I	·	
PECIAL AGONT		
18492, 2013	•	••
Reference:		٧
	(Communication Enclosing Material)	,
Description: Original notes re	e interview of	



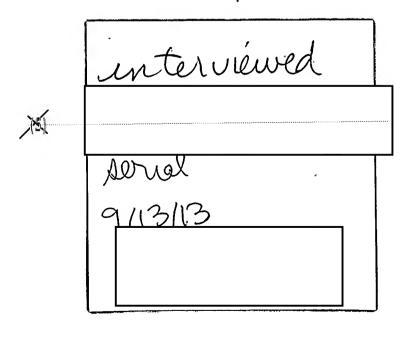
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG/J86J43T30

REASON: 1.4 (C)

DECLASSIFY ON: 02-26-2040

DATE: 02-26-2015



b1 b3 b6 b7C